

Lamplighter Community Theatre  
March 20, 2022 Board Meeting Agenda  
5:00 p.m. 303 6th Street, Staples, MN

Attendees: Justin Edin, Sheila Edin, Kevin Olsen, Chad Groetsch, Lisa Stoffel  
Absentees: Meghan Vanalst, Wendy Hoemberg

**Call to Order:** 5:07pm by President Justin Edin

**Secretary Report:** Sheila made a motion to approve, Chad seconded. Motion passed

**Treasurer Report:** bank balance \$22,140.11 not complete. Kevin made a motion to approve, Chad, motion passed

**Technology/Website Report:** Home page on website changed from Velveteen Rabbit poster to "Stay Tuned/Coming Soon". Will add Lamp Camp info as soon as collateral is made.

**Old Business:**

"The Velveteen Rabbit" - bills and revenue are not finalized yet

Timeline on virtual equipment - want equipment grant spent by May, Chad will research sound boards. Will get 2 legato facecam

Matt Olsen play fall 2022 - 10/14-16 & 10/21-23 tentative dates

Lamp Camp 2022 - Nikki Paskewitz is coming back as choreographer, Brain Sterricker will be the music director. \$4,500 FWAC grant was awarded.

**New Business:**

Theater with summer school kids - School has requested activity for summer school students.

Radio show winter production -

Costume Room/Shop

Pay Susan for making, buying, washing, and donating costumes Lisa made a motion to pay Susan \$175 for costume and set design/creation, Kevin seconded, motion passed.

**Action Items before next meeting:**

**Chad** - look into/price sound board

**Kevin** - will find the model of the sound board of Men's chorus

**Sheila** - finalize the report for Velveteen Rabbit and get Lamp Camp going

**Justin** - set date with Mike & Kevin to clean and find out about summer school, and Lamp Camp space

**Lisa** - buy cameras and publish minutes

**Next Meeting: Monday, April 11, 2022 7:15pm, 303 6th St NE, Staples - Chad & Lisa's House**

**Adjourned: 6:12pm**